## JOURNAL OF PROCEEDINGS **REGULAR MEETING # 2016-15 AUGUST 3, 2016**

## VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER

The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 pm, on Wednesday, August 3,

2016.

**PLEDGE** 

President Landek led the Pledge of Allegiance.

ROLL CALL

Roll Call indicated the following Trustees present:

Trustees Cecott, Pticek, Higginson, Struzik and Sutton

Absent: Trustee Pinion

Also Present: President Landek, Clerk Altar, Attorney Cainkar, HR Director

Pannaralla, Treasurer Smith and Public Works Director Porfirio

2016-M-90 APPROVE Motion by Trustee Higginson and seconded by Trustee Sutton to approve

the minutes of the regular board meeting held on July 20, 2016.

MINUTES OF

Upon roll call, the vote was:

JULY 20, 2016

AYES: 3 – Trustees Cecott, Higginson and Sutton

NAYS: 0

ABSTAIN: 2 – Trustees Pticek and Struzik

ABSENT: 1 – Trustee Pinion

There being three affirmative votes, the MOTION CARRIED

2016-M-91 ZONING 8301 S. HARLEM **AVENUE** 

Motion by Trustee Struzik and seconded by Trustee Higginson to approve the Consideration Of/Action On Recommendations Of Zoning, Planning And Development Commission For Resubdivision Of Northern Portion Of Lot 155 (8301 S. Harlem) Into Two Lots, To Be Known As Dr. Rashid Abu

Shanab's Resubdivision. Upon roll call, the vote was:

AYES: 5 – Trustees Cecott, Pticek, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: 1 – Trustee Pinion

There being five affirmative votes, the MOTION CARRIED

2016-M-92 ADJOURN Motion by Trustee Cecott and seconded by Trustee Higginson to adjourn the regular Board meeting of August 3, 2016.

Upon roll call, the vote was:

AYES: 5 – Trustees Cecott, Pticek, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: 1 – Trustee Pinion

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:03 P.M.

CLERK JOHN C. ALTAR

APPROVED THIS 17<sup>TH</sup> DAY OF AUGUST, 2016

PRESI**DE**NT ETÈVEN M. LANDEK